

**A Resolution by the City of Gustavus
2007-02**

**A RESOLUTION BY THE CITY OF GUSTAVUS IN SUPPORT OF THE
EXPANSION OF PARCEL # 1 WITHIN THE SALMON RIVER BOAT HARBOR**

Whereas the City of Gustavus was formed on April 1st of 2004 with a Municipal Entitlement of 28 acres as described by the Department of Natural Resources;

Whereas the City of Gustavus must select its Municipal Entitlement Lands within the boundaries of the city;

Whereas the Salmon River Boat Harbor area is a valuable area from which to select land for ownership by the city;

Whereas Parcel # 1 of the Salmon River Boat Harbor has already been selected as Municipal Entitlement Lands by the Gustavus City Council and has been identified as a valuable addition to the city's land by the Gustavus City Agent for Land Selection;

Whereas the expansion of Parcel # 1 will add approximately 2.45 acres to that parcel;

Whereas any identified lands for Municipal Entitlement above the allotted 28 acres will mean a reduction in the parcel South and West of Hi Glen Road;

Therefore be it resolved that the City of Gustavus accept the expansion of Parcel # 1 of the Salmon River Boat Harbor Area by approximately 2.45 acres and;

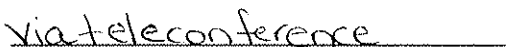
Be it further resolved that the City of Gustavus will work with DNR to expedite management authority of these lands to the city and to provide final transfer of ownership as soon as practicable.

Passed and Approved by the City Council of Gustavus this 11th Day of January, 2007.

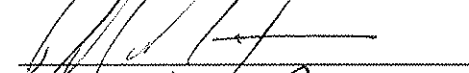

Sandi Marchbanks, Mayor


Becky King, Councilperson

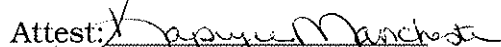

Kim Heacox, Councilperson


Ken Klawunder, Councilperson


Wayne Howell, Vice Mayor


John Nixon, Councilperson


Mike Atkins, Councilperson

Attest: 
City Clerk, Kapryce Manchester